



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Mark Simon • Vice-President – Chris Steele • Director – Kevin Graves • Director – Bill Pease • Director – Marianne Wiesen

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD
Wednesday February 19, 2014
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:30 P.M.
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 6:30 P.M.

A. ROLL CALL

Call business meeting to order – 6:30 p.m. by President Simon
Roll Call – All Present

B. PUBLIC COMMENT

C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

Legal Counsel Attebery – The Board adjourned into Closed Session regarding action items D-1, D-2, D-3.

D. CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL:** Initiation of Litigation pursuant to subdivision (c) of Government Code Section 54956.9. (One Potential Case)
2. **CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6**
Unrepresented Employee: General Manager
3. Public Employee Performance Evaluation pursuant to Government Code 54957 (Position: General Manager)

E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

Legal Counsel Attebery – The Board has reconvened from Closed Session regarding action D-1, D-2, D-3 and there is no reportable action.

F. ADJOURNMENT

The meeting adjourned at 6:59 p.m. to the Regular Meeting on February 19, 2014 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 02.20.14

<http://www.todb.ca.gov/content/agenda-and-minutes/>